

RICHMOND HERITAGE COMMISSION

Minutes (DRAFT) of Board Meeting held on 2/17/16 at the Vets Hall at 3:30pm

Present: Carol Jameson, Chair; Bonnie McCarthy, Treasurer; Bob Weekes, Sec'y; Sandy Laughner; Susan Roney. Absent: Hank Hallas (Alternate). Guest: Jan Weekes , RPL Chair

- Minutes of the previous meeting on 1/20/16 were approved as presented.
- Bonnie McCarthy presented the Treasurer's Report.
- Carol Jameson reported that the 2016 RHC appropriation requested via Town warrant in March will be \$1000.
- Bonnie reported on Hoedown attendance received via RSVP to date. Names of donors who were sent mailed invitations but had not yet responded were divvied up to all and telephone callbacks will begin immediately.
- The commissioners then went through a detailed list of things to do to prepare for the 2/27 event, with tasks and timetables assigned to all members.
- We then reviewed latest developments that might affect any of the projects that the Commission has in its plans, either currently or in the foreseeable future. This is important as our plans begin to involve more and more constituencies in our town. For example, Carol Jameson will attend the 2/19 Richmond Public Library Board Meeting to discuss formal collaboration between the RPL and RHC on one of this year's top priority projects, replication of the cupola that once stood atop the Library (School House #6), together with its original bell, and restoration and installation of the building's original shutters. Cost of this project is not expected to exceed \$10,000 and grant opportunities will be jointly explored.
- Carol will also pursue having the Richmond Tramp House listed on the State Register of Historic Places (eligibility for listing was granted during 2015). As part of this application process, Bob Weekes will summarize evidence that the RHC adhered strictly to the Secretary of the Interior's Standards for Historic Preservation during the building's restoration.
- The next meeting will be held at the Vets hall on 3/17/16 at 3:30pm.
- Meeting was adjourned at 5:20pm.